

U.S. Department of Justice

United States Attorney Eastern District of New York

JHK:DCL:MMO

610 Federal Plaza Central Islip, New York 11722

October 29, 2020

Honorable Joseph F. Bianco United States Circuit Judge Court of Appeals for the Second Circuit Long Island Federal Courthouse Central Islip, New York 11722

Re: <u>United States v. Kenner and Constantine</u>

No. CR-13-607 (S-2) (JFB)

Dear Judge Bianco:

The government respectfully submits this letter to request that the Court disregard and strike from the record the sur-reply filed by Danske Bank A/S, London Branch ("Danske") yesterday. Danske's filing, mere hours before the oral argument conducted by the Court, was not authorized by the Court's briefing schedule and is an improper attempt to assert new arguments for the first time. *See* Docket Entry 939.

Respectfully submitted,

SETH D. DuCHARME Acting United States Attorney

By: <u>/s/ Madeline O'Connor</u>

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